

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. 1 Investigating Agency ICE/DEACity WATERTOWN**Related Case Information:**County MIDDLESEXSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 11-MJ-1037-RBC
Search Warrant Case Number SEE ATTACHED SHEET
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Nicolas ANTHIS Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Montreal, Canada Birth date (Yr only): 1970 SSN (last4#): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Neil J. Gallagher, Jr. Bar Number if applicable _____Interpreter: ☐ Yes ☐ No List language and/or dialect: _____Victims: ☐ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 5/19/2011Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nicolas ANTHIS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1001</u>	<u>Making a Material False Statement</u>	<u>7</u>
Set 2	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Launder Monetary Instruments</u>	<u>8</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

ATTACHMENT TO JS-45

Prior Criminal Complaints

11MJ-1037-RBC

11M-5125-JGD

11M-5126-JGD

Prior Search Warrants

10M-1144-JGD

11M-5117-JGD

11M-5118-JGD

11M-5119-JGD

11M-5120-JGD

11M-5121-JGD

11M-5122-JGD

11M-5123-JGD

11M-5124-JGD

11M-5127-JGD

11M-5131-JGD

11M-5132-JGD

11M-5133-JGD